

THE CITY OF SAN DIEGO, CALIFORNIA
MINUTES FOR REGULAR COUNCIL MEETING
OF
TUESDAY, APRIL 27, 1999
AT 9:00 A.M.
IN THE COUNCIL CHAMBERS - 12TH FLOOR

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CHRONOLOGY OF THE MEETING:

The meeting was called to order by Mayor Golding at 10:05 a.m.

Mayor Golding asked to have a moment of silence in honor of those killed in Colorado as a result of the tragedy at Columbine High School.

Council Member Stevens recognized eighth grade students and their teacher from O'Farrell Jr. High School who were in attendance to observe government in action. Mayor Golding and Council Member Stevens welcomed them.

The meeting was recessed by Deputy Mayor Wear at 12:19 p.m. to reconvene at 2:00 p.m.

The meeting was reconvened by Deputy Mayor Wear at 2:11 p.m. with Mayor Golding and Council Members Mathis and Stevens not present. The meeting was adjourned by Deputy Mayor Wear at 5:04 p.m.

ATTENDANCE DURING THE MEETING:

- (M) Mayor Golding-present
- (1) Council Member Mathis-present
- (2) Council Member Wear-present
- (3) Council Member Kehoe-present
- (4) Council Member Stevens-present
- (5) Council Member Warden-present
- (6) Council Member Stallings-present
- (7) Council Member McCarty-present
- (8) Council Member Vargas-present

Clerk-Fishkin (mp;mc)

FILE LOCATION: MINUTES

ITEM-300: ROLL CALL

Clerk Fishkin called the roll:

- (M) Mayor Golding-present
- (1) Council Member Mathis-present
- (2) Council Member Wear-present
- (3) Council Member Kehoe-present
- (4) Council Member Stevens-present
- (5) Council Member Warden-present
- (6) Council Member Stallings-present
- (7) Council Member McCarty-present
- (8) Council Member Vargas-present

NON-AGENDA COMMENT:

PUBLIC COMMENT-1:

Mr. Sam Knott spoke on the lack of radio inter-operability with respect to the situation at Columbine High School in Colorado. He stated none of the federal SWAT teams could communicate with the local Sheriff and Colorado State police because they have radio systems that are non-compatible. Mr. Knott voiced his concern that there is no procedure in place to safeguard our schools from terrorists. He informed Council that on May 5, 6, and 7, a meeting will take place in San Diego to address the Apache Project, to be able to have the California Highway Patrol have access to 406.1 to 420 MHz spectrum.

Mayor Golding asked Mr. Knott to set a meeting with her staff. Council Member Warden stated the PS&NS Committee will be meeting with Mr. Knott.

FILE LOCATION: AGENDA

COUNCIL ACTION: (Tape location: A027-070.)

PUBLIC COMMENT-2:

Mr. Mel Shapiro commented on the report prepared by the Select Committee on Government Efficiency. He stated the Committee spent one hundred hours examining the Housing Commission and that the Committee's recommendations have been ignored by the Housing staff.

Deputy Mayor Wear, who heads the Select Committee, said they will respond to those allegations about the Housing Commission.

FILE LOCATION: AGENDA

COUNCIL ACTION: (Tape location: A071-099.)

PUBLIC COMMENT-3:

Mr. Ron Boshun asked whether two of the people running for Mayor next year intend to amend or disclose allegations of civil racketeering.

FILE LOCATION: AGENDA

COUNCIL ACTION: (Tape location: A100-110.)

COUNCIL COMMENT:

None.

ITEM-330: Villa View Community Hospital: Assignment and Amendment No. 1 to the Purchase and Sale Agreement and Reconveyance of Deed of Trust.

(District-7.)

CITY MANAGER'S RECOMMENDATION:

Adopt the following resolution:

(R-99-1093) ADOPTED AS RESOLUTION R-291536

Authorizing the City Manager to execute an Assignment and Amendment No. 1 to the Purchase and Sale Agreement with Villa View Community Hospital, Incorporated, a California nonprofit public benefit corporation, and California Psychiatric Management Services, a California for-profit limited partnership dba Bayview Hospital, upon issuance of an irrevocable Letter of Credit issued by The Provident Bank in favor of the City;

Authorizing the City Manager to execute a reconveyance of the Deed of Trust, upon receipt of the Letter of Credit.

FILE LOCATION: DEED F-7469

COUNCIL ACTION: (Tape location: A112-156.)

MOTION BY McCARTY TO ADOPT THE RESOLUTION CONTINGENT UPON A LETTER OF CREDIT COMING TO THE CITY. Second by Mathis. Passed by the following vote: Mathis-yea, Wear-yea, Kehoe-yea, Stevens-yea, Warden-yea, Stallings-yea, McCarty-yea, Vargas-yea, Mayor Golding-yea.

ITEM-331: Special Hearing - Fiscal Year 2000 CDBG and Social Service Program Allocations.

The purpose of this special hearing is to receive public testimony on requests for Fiscal Year 2000 Community Development Block Grant (CDBG) Program and Social Service Funding.

The special hearing will be closed at the end of public testimony. The resolution in Subitem B will be continued to May 3, 1999 for Council decisions regarding the distribution of available funds.

CITY MANAGER'S RECOMMENDATION:

Hold the public hearing in Subitem A, close the hearing at the conclusion of public testimony; and continue Subitem B to May 3, 1999:

Subitem-A: (R-99-1125) ADOPTED AS RESOLUTION R-291537

Special Hearing - FY 2000 Community Development Block Grant and Social Service Programs.

Public Testimony will be heard in the following order:

1. CDBG Applications 1-183 in the order in which they are numbered.
2. Social Service Applications 1-141 in the order in which they are numbered.
3. Other testimony.

PUBLIC TESTIMONY GUIDELINES:

Guidelines for the public testimony will be determined by the Chair. Due to the number of applications, each applicant will be allotted no more than a maximum of two minutes to address the Council. The hearing will be closed at the end of public testimony.

Subitem-B: (R-99-1126) CONTINUED TO THE SPECIAL MEETING ON
MAY 3, 1999, 10:00 A.M.

NOTE: Subitem B will be continued to May 3, 1999 at the conclusion of today's public hearing.

Approving the appropriation of funds for those projects to be incorporated into the City's Fiscal Year 2000 Community Development Block Grant (CDBG) Action Plan;

Authorizing the City Manager to submit the Fiscal Year 2000 CDBG Action Plan to the United States Department of Housing and Urban Development, and upon

acceptance, to execute a Grant Agreement for 1999 Community Development Block Grant Funds, Emergency Shelter Grant Funds, and Housing Opportunities for People with Aids (HOPWA) Funds;

Approving the funding appropriations from the General Fund, CDBG Program, the Emergency Shelter Grant Program and the Housing Opportunities for People with Aids Program, for Fiscal Year 2000 Social Service programs;

Authorizing the City Manager to negotiate and execute agreements with those programs approved for funding;

Authorizing the Executive Director of the Housing Commission to negotiate and execute agreements with all funded programs whose allocations the City Manager asks the Housing Commission to administer.

CITY MANAGER SUPPORTING INFORMATION:

The purpose of the public hearing is to hear testimony on the FY2000 Community Development Block Grant (CDBG) program and Social Service funding. There are 183 CDBG requests. Each request has been assigned a number and will be heard in numerical order. At the conclusion of the CDBG testimony, Social Service applicants will be heard, there are 141 Social Service applicants. Following the Social Service testimony, general program and other comments will be heard. The hearing will then be closed and the remainder of the item (Subitem B) will be continued to May 3, 1999, at which time Council discussion and funding decisions will occur.

FILE LOCATION: Subitem A: MEET; Subitem B: NONE

COUNCIL ACTION: (Tape location: E006-H659.)

Deputy Mayor Wear closed the hearing.

MOTION BY KEHOE TO ADOPT SUBITEM A, AND TO CONTINUE SUBITEM B TO THE SPECIAL MEETING OF MONDAY, MAY 3, 1999, AT 10:00 A.M., FOR FINAL ACTION BY COUNCIL. Second by Warden. Passed by the following vote: Mathis-not present, Wear-yea, Kehoe-yea, Stevens-yea, Warden-yea, Stallings-yea, McCarty-yea, Vargas-yea, Mayor Golding-not present.

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for the Regular Meeting of Tuesday, April 27, 1999**

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NON-DOCKET ITEMS:

None.

ADJOURNMENT:

The meeting was adjourned by Deputy Mayor Wear at 5:04 p.m. in honor of the memory of:

Captain Carl Bowman, as requested by Deputy Mayor Wear.

FILE LOCATION: AGENDA

COUNCIL ACTION: (Tape location: H660-668.)